

**MARION SELECT BOARD
WATER/SEWER COMMISSIONERS
MEETING AGENDA**

Tuesday, April 5, 2022

6:00 p.m.

**Marion Police Station Conference Room, 550 Mill Street, Marion
Meeting will be recorded and televised by ORCTV**

APPROVAL OF MEETING MINUTES

From March 15, 2022

ACTION ITEMS

1. Ratify the decision and execute the agreement of the dog complaint
2. Signing of Arbor Day Proclamation
3. Closing of Warrant for Annual Town Meeting
4. Discussion regarding plaque to be placed at Old Landing Veterans Memorial
5. Memo from Energy Management Committee regarding scope and name change
6. Request from Energy Management Committee to restore Jennifer Francis as a full voting member
7. Water/Sewer Commitment: \$1,097,171.33 - Quarterly Billing (3/15/2022)
8. Water/Sewer Commitment: \$11,563.96 - Quarterly Billing (3/14/2022)
9. Water/Sewer Commitment: \$1,234.08 - Quarterly Billing (3/11/2022)
10. Water/Sewer Commitment: \$403.15 - Final Readings (3/24/2022)
11. Water/Sewer Commitment: \$1,238.35 – Final Readings (3/30/2022)

TOWN ADMINISTRATOR REPORT

1. DPW Facility Open House April 6, 2022
2. “Pre- Town Meeting” Meeting – April 27, 2022 via Zoom
3. Annual Town Meeting – May 9, 2022 at Sippican School
4. Annual Town Election – May 13, 2022 at the Benjamin D. Cushing Community Center
5. Memorial Day Remembrances – Monday, May 30, 2022
6. Fireworks Update
7. Independence Day Parade – Monday, July 4, 2022
8. Annual Marion Town Party - Saturday, August 27, 2022

CORRESPONDENCE

1. Request for appointment to the Memorial Day Committee, July 4th Parade Committee and Veterans Day Committee – Sean M. Givens, Jr.
2. Request for appointment to the Memorial Day Committee, July 4th Parade Committee and Veterans Day Committee – Mandy Givens
3. Notice of Waterways Application – 163 Allens Point Road
4. Letter from Energy Management Committee regarding fossil fuel infrastructure
5. AARP Age-Friendly Designation approval

6. Request from Harbormaster Perry to renew Bryant Brothers Shellfish Company's Aquaculture License
7. Request for road closure for the Village 5K Race on June 25, 2022
8. Supply of Municipal Water Application – Deer Run
9. Aquaculture Application – Catherine Brodeur
10. Memo from the Memorial Day Committee – Road Closure Request
11. Memo from the Independence Day Parade Committee – Road Closure Request

OTHER BOARDS

1. Upper Cape Cod Regional Technical School District Meeting Minutes – February 10, 2022
2. Notice of Decision from the Zoning Board of Appeals – 10 Main Street

ANY OTHER MATTERS TO COME BEFORE THE BOARD

Next Select Board Meeting – Tuesday, April 26, 2022, at the Marion Music Hall

RCVD MARION TOWN CLERK
2022 MAR 31 PM2:57